

May 29, 2008

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, June 5, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL**  
**TENTATIVE AGENDA**  
**June 5, 2008**

	<b><u>COUNCIL ACTION REQUESTED</u></b>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the April 3, 2008 Meeting Minutes</u>	3. Approve the April 3, 2008 Regional Domestic Violence Council meeting minutes.
4. <u>Legal Assistance Study</u>  The Council will discuss and have the opportunity to approve the project design for the planned legal assistance study. Members will be invited to participate in stakeholder meetings for this project. The study was chosen by the Council as goal for FY2008. The project has been continued into the FY 2009 MAG Unified Planning Work Program. Please refer to enclosed project design proposal.	4. Approval of legal assistance study project design.
5. <u>Youth Empowerment Project Radio PSA</u>  The Council will review and have the opportunity to approve the final radio public service announcement produced by MAG from the winning entries submitted by teens.	5. Approval of the final radio public service announcement.

6. 2008 Walk to End Domestic Violence

Jodi Liggett, Arizona Foundation for Women, will provide an update on the 2008 Walk to End Domestic Violence.

6. Information and discussion.

7. Update from the Governor's Commission to Prevent Violence Against Women

A representative from the Governor's Office for Children, Youth and Families, Division for Women, will provide an update from the Governor's Commission to Prevent Violence Against Women.

7. Information and discussion.

8. Update from the Arizona Coalition Against Domestic Violence

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on Coalition activities and a legislative update on domestic violence related items.

8. Information and discussion.

9. Membership Review

Members will discuss attendance at 2007 Regional Domestic Violence Council meetings. Please refer to enclosed spreadsheet of members' attendance.

9. Information and discussion.

10. Status Report on the MAG 2008 Regional Human Services Survey

DeDe Gaisthea, MAG, will offer a report on the number of surveys submitted to assist regional human services planning. Committee members will have an opportunity to complete and submit surveys.

10. Information and discussion.

**II. Comments from the Council**

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

**II. Information and discussion.**